

**CITY OF YUMA
CITY COUNCIL MINUTES**

**REGULAR MEETING
TUESDAY, OCTOBER 3, 2017**

CALL TO ORDER – 7:30 P.M.

MEETING CALLED TO ORDER BY MAYOR HARPER AND THE PLEDGE OF ALLEGIANCE WAS RECITED.

MEMBERS PRESENT: Baucke, Haag, Harper, Hoch, McCall, Swehla.

STAFF PRESENT: Scott Moore, Jonathon Lynch, Karma Wells, Kathryn Sellars.

CORRECTIONS OR ADDITIONS TO THE AGENDA

There were no corrections or additions to the agenda.

APPROVAL OF AGENDA

Baucke moved to approve the October 3, 2017, agenda as presented. Second by Haag. Question. 6 ayes. Motion carried.

APPROVAL OF MINUTES

Haag moved to approve the September 19, 2017, minutes as presented. Second by McCall. Question. 6 ayes. Motion carried.

CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT

None.

ACTION ITEMS

- A. APPOINTMENT AND SWEARING IN OF NEW COUNCIL MEMBER – KARMA WELLS.** Mr. Ryan Saffer spoke regarding his potential Council appointment. McCall moved to appoint Ryan Saffer to the City Council. Second by Swehla. Question. 3 ayes (Hoch, McCall, Swehla). 3 nays (Baucke, Haag, Harper). Motion denied.

Baucke moved to appoint Luke Goeglein to the City Council. Second by Hoch. Question. 5 ayes. 1 nay (Swehla). Motion carried. Since Mr. Goeglein was unable to attend this meeting he will be sworn in at the next Council Meeting.

- B. PROPOSED PURCHASE OF BUILDING FOR FIRE DEPARTMENT – TREAT HEBERLEIN.** Fire Chief Treat Heberlein stated Mr. Dean Miller has offered the building north of the Fire Hall to the Fire Department for \$42,000. Mr. Miller agreed to being paid \$10,000 for the building this year and the remaining in 2018. The building would be used for more room for the fire hall. The building is 1,500 square feet and is a block building. The building would be owned by the City of Yuma and used by the Fire Department, as a department within the City of Yuma. Discussion was held. Baucke moved to approve the purchase of the building for the fire department. Second by Haag. Question. 6 ayes. Motion carried.

- C. 3.2% BEER LICENSE RENEWAL FOR PIZZA HUT – LOCAL LICENSING AUTHORITY, KARMA WELLS.** Clerk/Treasurer Wells stated Pizza Hut has turned in the paperwork needed to renew their 3.2% Beer

License. There are no issues with the police. Haag moved to approve the 3.2% beer license renewal for Pizza Hut. Second by McCall. Question. 6 ayes. Motion carried.

- D. PRESENTATION OF PRELIMINARY 2018 BUDGET – SCOTT MOORE.** Manager Moore provided Council with the preliminary 2018 budget. A workshop was set up for October 17 at 5:00 P.M. Discussion was held.
- E. APPROVAL OF BILLS – KARMA WELLS.** Clerk/Treasurer Wells provided Council with an additional list of bills. Haag moved to approve the bills. Second by Swehla. Question. 6 ayes. Motion carried.
- F. PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE.** Manager Moore asked for approval of a proposal for a soccer field at the east end of City Park. The cost would be \$49,368.65 and would be paid from the Conservation Trust Fund. The City will help haul in gravel and black dirt. Haag moved to approve the purchase for the soccer field. Second by McCall. Question. 6 ayes. Motion carried.

Manager Moore also asked for approval of the City's health insurance policy with CEBT. Harper moved to approve renewing the City's health insurance policy. Second by Swehla. Question. 6 ayes. Motion carried. Discussion was held.

ADDITIONAL BUSINESS

None.

REPORTS

CITY MANAGER, SCOTT MOORE

Manager Moore is gathering information on the animal ordinance.

Manager Moore is continuing to work on the stop lights. We are waiting for engineering approval on the poles before we can get the arms for the poles to hold the stop lights.

CITY CLERK/TREASURER, KARMA WELLS

None.

CHIEF OF POLICE, JONATHON LYNCH

Chief Lynch stated Cameron is doing good and has passed one of the three tests he has to take.

There is a new design for the badges with an arrowhead. The Officers will purchase their own badges.

CITY COUNCIL REPORTS

McCall

- Council Member McCall mentioned the Colorado Trust Fund Dollars are up for re-authorization in 2018. There is a resolution the City can approve in support of the re-authorization.
- October 13 there is a policy in-put meeting at CML.

ADJOURNMENT

Hoch moved to adjourn. Second by Swehla. Question. 6 ayes. Motion carried.

Robert J. Harper
Mayor

Karma Wells, CMC
City Clerk/Treasurer